## Saugus Public Schools 25 Dow Street Saugus, MA 01906

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November 2, 2023 at 6:00 PM

Saugus School Committee 25 Dow Street Saugus, MA 01906 2023 OCT 31 A 11: 00

TOWN CLERK'S OFFICE TOWN OF SAUGUS, MASS.

## 6:00 PM

- 1. Call to Order Pledge of Allegiance
- 2. Report of the School Committee Chairman
- 3. Report of the Acting Superintendent
- 4. Old Business
  - o Policy Governing the Use of School Facilities (Second read)
    - Policy Governing the Use of School Facilities
  - O Discussion of the Spain/Portugal trip planned for Spring 2025. This is an overview for the committee, the trip has been approved.
- 5. New Business
  - o Approval of Bills dated November 2, 2023 in the amount of \$908,355.91. (vote to be taken)
  - Finance Report
    - o FY 24 Actual to Budget as of September 30, 2023 (vote to be taken)
    - o FY 24 Revolving Accounts as of September 30, 2023 (vote to be taken)
    - o Grants as of October 26, 2023 (vote to be taken)
    - Budget Amendment #2 minor salary line corrections and minor SC dues change (vote to be taken)
  - Approval of School Committee Meeting Minutes
    - o Open Session October 12, 2023 (vote to be taken)
    - o Open Session October 19, 2023 (vote to be taken)
  - Acceptance Gifts and Grants
    - o Boosters check for \$2000 for banners (vote to be taken)
    - o Special Olympics donation to SHS of \$1,000 (vote to be taken)
    - Acceptance of Grant: Saugus High School's Students in Action/Peer
      Mediation Group was selected to receive the \$10,000 Black Girl Freedom
      Fund Grant funded by Rockefeller Philanthropy. (vote to be taken)
- 6. Public Comment
- 7. Adjournment